



June 26, 1978
NUMBER 5129.22

USDR&E

Department of Defense Directive

SUBJECT Defense Science Board

References: (a) DoD Directive 5129.22, "Defense Science Board Charter, " February 17, 1971 (hereby canceled)
(b) DoD Directive 5129.1, "Director of Defense Research and Engineering, " April 20, 1977 (under revision)
(c) DoD Directive 5105.18, "Department of Defense Committee Management Program, " April 25, 1975

A. REISSUANCE AND PURPOSE

This Directive reissues reference (a) to continue the Defense Science Board (DSB) in accordance with the provisions of references (b) and (c).

B. APPLICABILITY

The provisions of this Directive apply to the Office of the Secretary of Defense and the Military Departments.

C. MEMBERSHIP

1. The Defense Science Board, as the senior advisory group in the Department of Defense, is composed of members appointed from the public sector by the Secretary of Defense upon the **recommendation** of the Under Secretary of Defense for Research and Engineering (USDR&E). The DSB, through the USDR&E, advises the Secretary of Defense on scientific and technical matters of interest to the Department of Defense.

2. Membership will include the Chairperson of each of the following advisory committees:

- a. Army Science Board
- b. Naval Research Advisory Committee
- c. Air Force Scientific Advisory Board

3. Membership may also include officials of other agencies or departments of the Government with expertise, as approved by the Under Secretary of Defense for Research and Engineering.

4. The Secretary of Defense shall designate the Chairperson and Vice Chairperson of the Board from the membership upon the recommendation of the Under Secretary of Defense for Research and Engineering.

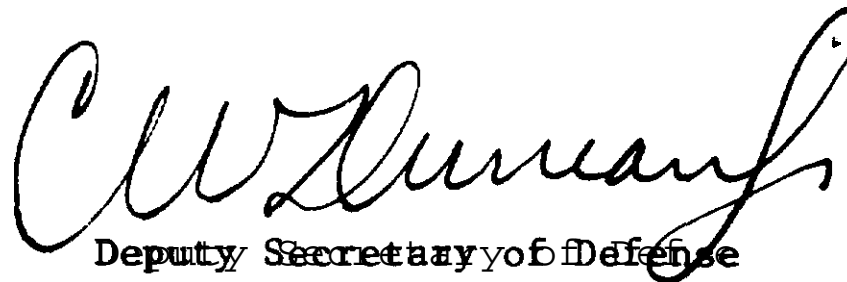
D. RESPONSIBILITIES

1. The Under Secretary of Defense for Research and Engineering shall provide for such technical and administrative assistance as is needed by the Board or ad hoc task forces.

2. An Executive Secretary, under the direction of the Under Secretary of Defense for Research and Engineering shall be responsible for the proper functioning of the Board in accordance with DoD Directive 5105.18 (reference (c)), and under the direction of the Chairperson, for the planning, operation and coordination of the work of the Board.

E. EFFECTIVE DATE

This Directive is effective immediately.



Deputy Secretary of Defense